



CITY COUNCIL MEETING AGENDA

Council Chambers – Second Floor

212 Third Avenue

Monday, October 17, 2011

6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

* C. Partial pay request #4 on the 2011 Street Project Contract #3 to Twin City Construction in the amount of \$39,948.87

* D. Partial pay request #5 for the West Third Street reconstruction project – Avenue C to Avenue G to Twin City Construction in the amount of \$4,440.75

* E. Pay request for 2011 Sealcoating in the amount of \$21,170.53

* F. Partial pay request #1 for 2011 Street Projects Contract #4 to Twin City Construction in the amount of \$26,166.78

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

9. Unfinished Business

The City of Sterling, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

10. Business Items

- A. Presentation of Annual Audited Financial Statements for FY 2010/2011
- B. Resolutions and Agreement for with the State of Illinois for the Illinois Route 40 Rock River Bridge reconstruction project
 - 1. **Resolution No. R2011-10-15** approving the appropriation of the sum of \$291,597 as the City's share of the bridge reconstruction costs
 - 2. **Resolution No. R2011-20-16** approving the plans and specification as proposed by the State of Illinois for the bridge reconstruction
 - 3. **Agreement No. JN-2-12-002** is the cost sharing agreement between the City of Sterling and the State of Illinois on the bridge reconstruction
- C. **Ordinance No. 2011-20-17** providing for the submission to the electors of the City of Sterling whether the City should have the authority to arrange for the supply of electricity for its residential and small commercial customers who have not opted out of such program

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn